

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Data from
Paradise Papers - Appleby
Officer:

Epstein - Jeffrey E

- Linked countries:
[U.S. Virgin Islands](#)
- Search in:



Appleby data is current through 2014
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Connections:

Entity (1)

	Role	From	To	Incorporation	Jurisdiction	Status	Data From
Liquid Funding, Ltd.	Director	09-NOV-2001	30-MAR-2007	19-OCT-2000	Bermuda	-	Paradise Papers
Liquid Funding, Ltd.	Chairman	09-NOV-2001	19-MAR-2007	19-OCT-2000	Bermuda	-	Paradise Papers

Address (1)

	Data From
6100 Red Hook Quarter; Suite B3; St. Thomas 00804-0870; US Virgin Islands	Paradise Papers

Explore more from

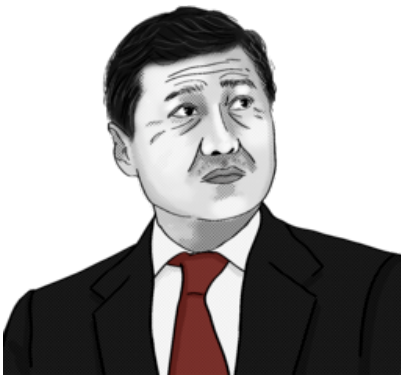
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[Sükhbaataryn Batbold](#)

[Former Prime Minister](#)



[Emmanuel Lomoro Lowila](#)

[Former Ambassador to the European Union](#)



[Mohammed bin Rashid Al Maktoum](#)

[Prime Minister](#)



[Nour EL Fath Azali](#)



[Uhuru Kenyatta](#)

[President](#)



[Nir Barkat](#)

[Member of parliament](#)

How to download this database

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Do you need help with your search?

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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